



BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS
Post Office Box 349002, Sacramento, CA 95834-9002
2535 Capitol Oaks Drive, Suite 300, Sacramento, CA 95833-2944
(916) 263-2222 fax (916) 263-2246
www.dca.ca.gov/pels



OFFICIAL NOTICE

BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

MECHANICAL ENGINEERING TECHNICAL ADVISORY COMMITTEE MEETING

A meeting of the Mechanical Engineering Technical Advisory Committee (ME TAC) of the Board for Professional Engineers and Land Surveyors is scheduled for **Monday, August 28, 2000**. The meeting will be held at the Sacramento Board Office Conference Room, 2535 Capitol Oaks Drive, 3rd Floor, Sacramento, California, beginning at 10:00 a.m.

The meeting is open, and the public is invited to attend. Board Members are not members of the Technical Advisory Committees, however Technical Advisory Committee meetings may be attended by Board Members. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. Electronic copies of this notice and agenda are available at **www.dca.ca.gov/pels**.

For further information regarding this meeting, please contact the Board's ME TAC liaison, Ignacio Lopez-Alvarez, P.E. at (916) 263-2248.

NOTE: All times indicated and the order of business are approximate and subject to change.

**NOTICE AND AGENDA
MECHANICAL ENGINEERING
TECHNICAL ADVISORY COMMITTEE MEETING**

Monday, August 28, 2000 at 10:00 a.m.

Board for Professional Engineers and Land Surveyors
Conference Room
2535 Capitol Oaks Drive, 3rd floor
Sacramento, California 95833

MECHANICAL ENGINEERING TECHNICAL ADVISORY COMMITTEE

Ken Fitzpatrick, Chair, Carroll Witter, Vice Chair.

Members: Tom Crawford, Uday Shah, Steve Becker

Board Liaisons: Quang Vu, Andy Hopwood

Staff: Ignacio Lopez-Alvarez

1. Public Comment
2. Approval of Minutes, Joint Meeting of the Mechanical and Electrical TACs, (Mechanical Topics) dated March 23, 2000 (Possible Action)
3. Mechanical Engineering and Board Update (Possible Recommendation)
 - Ongoing Legislation/Regulation Update
 - Sunset Issues
4. Discussion, Selection, and Recommendation of New ME TAC Members (Possible Recommendation)
5. Closed Session -- Personnel Matters, Examination Procedures and Results, Review of Applications and Investigations, Administrative Adjudication, and Pending Litigation (As needed) [Pursuant to Government Code sections 11126(a), 11126(b), 11126(c), 11126(d), and 11126(q)]
6. Other Business Not Requiring Committee Action
7. Adjourn